

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 20, 2005

Division: BOCC1

Bulk Item: Yes X No

Department: BOCC1

Staff Contact Person: Jana Johnson-Willi

AGENDA ITEM WORDING: Presentation and direction to staff by the Board of County Commissioners to investigate the feasibility of locating a County public library on the property owned by the Florida Keys Federal Credit Union at US 1 and Second & Third Streets, Stock Island. The Credit Union is planning a location of a banking facility at that location.

ITEM BACKGROUND:

In 2004 and early 2005 the Credit Union initiated design for a new bank on the site and, as a result of considering the need for community facilities by its participation in community forums and conversation with County officials, identified the concept of co-locating a library on the site. The site concept was further refined after meeting with the County Director of Growth Management and the County Manager.

PREVIOUS RELEVANT BOCC ACTION:

Considering approval of staff application for state library construction funds also on the April 20, 2005 agenda.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: TBD

BUDGETED: Yes No

COST TO COUNTY: TBD

SOURCE OF FUNDS: Possible capital funding

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: Dixie M. Spehar
Dixie M. Spehar, Mayor

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

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DATE: March 30, 2005

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Key West, FL 33040

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You asked our team, consisting of the Florida Keys Federal Credit Union (FKFCU), The Craig Company, and Michael Ingram Architects to provide you with a brief narrative of the FKFCU's proposal to develop a banking facility at its property on US Highway 1 between Second and Third Streets, Stock Island. As we discussed with you, the proposed project sets aside, in an office campus configuration, enough land area and associated parking for the siting of a County Community Library to serve Stock Island, Key Haven, and the immediate Lower Keys. The narrative below can be used by you, as sponsor of our request, for Board of County Commissioners' support for the project inclusive of the siting of the library.

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Request: That the Board of County Commissioners direct staff to investigate the feasibility of locating a County Public library on the property owned by the Florida Keys Federal Credit Union at US Highway 1 and Second and Third streets, Stock Island in conjunction with the Credit Union's planned location of a banking facility at that location. Further, that the staff be directed to assist the FKFCU staff and their consultants in determining whether it would be appropriate for the County to request that the Florida Department of Transportation transfer to the County a portion of its unused US 1 right of way immediately adjacent to the site in order to provide additional site area for the library.

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Background: The Florida Keys Federal Credit Union purchased the property from Mr. Rick Osborne in 2004. Mr. Osborne received an approval for the construction of a 35,000 sq.ft. mini-storage warehouse in 1997 (Planning Commission Resolution P3-97) . Subsequently, protracted correspondence and legal action by Mr. Osborne

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Representatives of the Credit Union and their consultants will make a brief presentation to the Board to acquaint them with the concept and answer any questions the Board may have.

Support Materials: The Credit Union will display a site plan concept at the board's hearing on this matter.